



**Town of Concord, Massachusetts**  
**22 Monument Square, Concord, MA 01742**

## 2016-05-11 Light Board Agenda

### CONCORD MUNICIPAL LIGHT PLANT MEETING AGENDA

**Date:** May 6, 2016

**To:** Municipal Light Board:  
 Dan Gainsboro, Chair  
 Peggy Briggs  
 Gary Clayton  
 Jim Terry  
 Lynn Salinger

**From:** David Wood, Director

**Subject:** Agenda for Light Board Meeting **May 11, 2016 7:30 A.M.** in the Public Meeting Room at the Concord Municipal Light Plant

- |         |                                 |            |          |                 |
|---------|---------------------------------|------------|----------|-----------------|
| 7:30 AM | 1. Call to Order                |            | Chair    |                 |
| 7:30 AM | 2. Meetings and Minutes         | 5 minutes  | Chair    |                 |
|         | • Upcoming Meeting Dates        |            |          |                 |
|         | • June 8, 2016 at 7:30 AM       |            |          |                 |
|         | • July 13, 2016 at 7:30 AM      |            |          |                 |
|         | • Approval of Minutes           |            |          |                 |
| 7:35 AM | 3. Election of Officers         | 10 minutes | Chair    | Discussion/Vote |
| 7:45 AM | 4. Committee/Task Force updates | 10 minutes | Chair    | Information     |
| 7:55 AM | 5. Directors Update             | 10 minutes | Director | Information     |
| 8:05 AM | 6. Rate Stabilization Strategy  | 60 minutes | Director | Discussion/Vote |
| 9:05 AM | 7. Commercial Net Metering      | 20 minutes | Director | Discussion      |
| 9:25 AM | 8. Liaison & Public comments    | 5 minutes  | Chair    |                 |
| 9:30 AM | 10. Adjourn                     |            |          |                 |

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